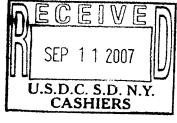
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JUDGE SCHEINDLIN

Attorneys for Plaintiff Microsoft Corporation

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MICROSOFT CORPORATION.

Plaintiff.

-against-

KEVIN CODY,

Defendant.

**PLAINTIFF MICROSOFT CORPORATION'S RULE 7.1** DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for plaintiff Microsoft Corporation ("Microsoft"), hereby certifies that Microsoft has no parent corporation and that there are no publicly held corporations that own 10% or more of its stock.

Microsoft acknowledges that it is obligated to promptly file a supplemental statement

upon any change in the information that this statement requires.

Dated: New York, New York September 11, 2007

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